

ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Joint Meeting with MTC Planning Committee

Friday, July 13, 2012, 9:30 AM

Special Meeting

Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

The ABAG Administrative Committee may act on any item on this agenda.

** Attachment sent to ABAG Administrative Committee;*

*** Attachment sent to MTC Planning Committee;*

**** Attachment sent to ABAG Administrative Committee and MTC Planning Committee.*

1. Call to Order/Confirm Quorum

2. Compensation Announcement

ABAG Staff Member will make the following announcement:

Pursuant to Assembly Bill 23, the following committee members in attendance at this meeting of the ABAG Administrative Committee constitute a quorum of the MTC Planning Committee and are entitled to receive per diem as a result of convening the meeting of the MTC Planning Committee: Mark Green, Scott Haggerty, Sam Liccardo, James Sperling.

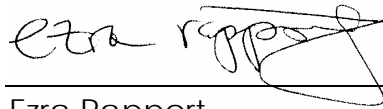
3. MTC Consent Calendar—Approval of MTC Planning Committee Meeting Minutes on June 8, 2012**

4. Plan Bay Area: Environmental Impact Report (EIR) Scoping Feedback and Alternatives***

Information/ACTION. Kenneth Kirkey (ABAG) and Ashley Nguyen (MTC) will present input received during the programmatic EIR scoping process and ask the Committees to refer approval of the EIR alternatives to their respective Boards at the joint ABAG MTC meeting on July 19, 2012.

5. Public Comment

6. Adjournment

A handwritten signature in black ink, appearing to read "Ezra Rapport", is written over a horizontal line.

Ezra Rapport
Secretary-Treasurer